UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 5/21/14

VERA

Plaintiff(s)

Defendant(s)

CERTIFICATE OF MAILING

Case No.: <u>12CV1596</u> (akh)

-V-

R	Ε	Ρ	U	В	LI	C	0	F٠	CI	U	BA
ı١	ᆫ		v	u	_1	_	\sim		· ·	v	ν_{\prime}

	certify under the penalties of perjury that on 21th day of MAY, I served:
CASA FI	NANCIERA FINTUR S.A. CALLE 5TA. NO. 4605 ENTRE 46A Y 60 ATTN: HUMBERTO PEREZ
GONZA	LEZ PRESIDENT, 11300, PLAYA, CUBA
100000	One copy of the
	by, to the individual of the foreign state, pursuant to the provisions of FRCP 4(f)2(c)(ii).
	One copy of the
	by , to the head of the ministry
	of foreign affairs, pursuant to the provisions of Foreign Services Immunities Act, 28 U.S.C. § 1608(a)(3).
and the second	Two copies of the
	by, to the Secretary of State,
	Attn: Director of Consular Services, Office of Policy Review and Inter-Agency Liaison
	(CA/OCS/PRI), U.S. Department of State, SA-29, 4 th Floor, 2201 C Street NW, Washington, DC 20520, pursuant to the provisions of Foreign Services Immunities Act, 28 U.S.C. § 1608(a)(4).

instrumentality of the foreign state, pursuant to the provisions of Foreign Services Immunities

Dated: New York, New York 5/21/2014

One copy of the PLEASE SEE ATTACHED PAPER

by <u>DHL WAYBILL # 47 9554 9264</u>

Act, 28 U.S.C. § 1608(b)(3)(B).

RUBY J. KRAJICK CLERK OF COLIRI

Print Name: JEANINEVIERA-SAN
DEPUTY CLERK OF COURT

, to the head of the agency or

Summons on a Third Party Complaint
Third-Party Petition of Respondent the Bank of New York Mellon for Interpleader and Other
Relief, with Exhibit A (wire transfer information) and Exhibit B (amended Omnibus Petition for
Turnover Order)

Declaration of Spanish Translator Spanish Translation of the preceding documents

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK OFFICE OF THE CLERK 500 PEARL STREET NEW YORK, NEW YORK 10007

RUBY J. KRAJICK CLERK OF CLERK

May 21, 2014

Casa Financiera Fintur S.A. Calle 5ta No. 4605 Entre 46A y 60 Attn: Humberto Perez Gonzalez President 11300, Playa, Cuba

Re: <u>Vera v. Republic of Cuba</u>

12 CV 1596 (AKH)

Dear Sir:

Pursuant to the Foreign Sovereign Immunities Act, 28 U.S.C. §1608(b)(3)(B), one copy of the following documents along is being served on you on behalf of the Plaintiff in the above-referenced action which names your agency an instrumentality of a Foreign State, as defendants:

Summons on a Third Party Complaint

Third-Party Petition of Respondent the Bank of New York Mellon for Interpleader and Other Relief, with Exhibit A (wire transfer information) and Exhibit B (amended Omnibus Petition for Turnover Order)

Declaration of Spanish Translator Spanish Translation of the preceding documents

> Ruby J. Krajick Clerk of the Court

Enc.

EXPRESS WORLDWIDE

XPD

From: LEVI LUBARSKY & FEIGENBAUM Steven Feigenbaum Phone: 212-308-6100 1185 AVE OF THE AMERICAS FL 17 NEW YORK NY 10036 United States

Origin: ZYP

To: Casa Financiera Fintur S.A. Calle 5ta. No.4605 Entre 46A y 60 Attn: Humberto Perez Gonzalez

Contact:

President 11300, PLAYA

Cuba

5372049709

CU-HAV-HAB

DHL Online

Time:

Ref-Code: 1096.80

Shpt Weight: Date: 2014-04-24 0.5 lb

Piece: 1/1

These commodities, technology, or software were exported from the United States the Export Administration regulations. Diversion contrary to U.S law prohibited.

Legal Documents





DOCL #1000

DHL Express 1200 S Pi Plantatio

Place Waybill Pouch or peel and stick Waybill in this area.